



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Philip M. Goldstein, Vice Chair
G. A. (Andy) Morris

Wednesday, May 25, 2016

Council Chamber

Immediately following the Economic/Community Development Committee Meeting

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Andy Morris

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Johnny Walker, Council – Ward 3

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Chalfant called the meeting to order at 6:55 p.m.

MINUTES:

20160433 Regular Meeting - April 27, 2016

Review and approval of the April 27, 2016 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20160488 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20160492 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported**20160257 Request by Sutton Group for variance from the Underground Utility Ordinance**

Request for removal of two poles and consolidation to one pole at intersection of Cogburn and Roselane Street.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20160423 Request for speed tables

Consideration of a request by Council Member Walker to add three speed tables at Knollwood Dr.

Motion to begin the process to install two speed tables on Knollwood Drive, Hope Street, Pamela Street and Forest Lane.

This matter was forwarded to the Agenda Work Session for further discussion.

Referred to the Agenda Work Session**20160504 Request for speed tables**

Consideration of a request by Council Member Walker to add three speed tables on Pamela Street.

No Action Taken**20160496 Allgood Road Lighting**

Request by Councilwoman Michelle Cooper Kelley for consideration of lighting along Allgood Road from Sawyer Road to Scufflegritt Road

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20160497 IGA with Cobb County for Stream Monitoring

Consideration of an IGA with Cobb County for stream monitoring

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20160508 Scott Drive No Parking Zone

Motion to approve the request by MPD for a no parking zone along the frontage of 211, 221 and 231 Scott Drive.

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20160515 Variance from the Underground Utility Relocations Ordinance at Burnt Hickory Road

Request by Marietta Power for consideration of a variance from the Underground Utility Relocation ordinance at Arbor Terrace on Burnt Hickory Road

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

A motion was made by Council member Goldstein, seconded by Council member Chalfant, to suspend the rules of order to add an item to the agenda to authorize the installation of speed signs on Alexander and Gramling Streets. The motion carried by the following vote:

*Vote: 3 – 0 – 0 Approved
(See agenda item 20160552)*

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____